

FRANKLIN COUNTY BOARD OF COMMISSIONERS
MINUTES OF GENERAL SESSION MEETING

January 3, 2012

The Franklin County Board of Commissioners convened in the Commissioner's Hearing Room at 9:05 A.M. on Tuesday, January 3, 2012. Present were:

Marilyn Brown, President
Paula Brooks, Commissioner
John O'Grady, Commissioner

In addition, present on the dais were Ron O'Brien, Prosecuting Attorney; Ken Wilson, Deputy County Administrator; Don Brown, County Administrator; and Debra Willaman, Clerk to the Board of Commissioners.

President Brown called the meeting to order.

Commissioner Brooks moved for approval of the minutes of the December 20, 2011 General Session, seconded by Commissioner O'Grady. The minutes were unanimously approved.

Resolution No. 1-12, approving Personnel Actions (Human Resources) by Rob Young, Director.

I recommend these actions to you.

Commissioner Brooks moved for approval of Resolution 1-12, seconded by Commissioner O'Grady. The Resolution was unanimously approved.

Resolution No. 2-12, approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/commercial crime. (Human Resources) (\$284,638) by Maggie Snow, Director of Benefits and Risk Management.

Wells Fargo Insurance Services is the County's consultant, and they marketed the Request for Proposal. There were five insurance carriers responding. Wells Fargo evaluated those responses; based on their reviews we recommend the County renew coverage with FM and Zurich. This combination was the best and lowest and offered the best terms and conditions. The insurance rate remained flat. All other coverage remains in place.

Commissioner Brooks moved for approval of Resolution 2-12, seconded by Commissioner O'Grady. The Resolution was unanimously approved.

Resolution No. 3-12, approving purchases for various Franklin County agencies (Purchasing) (\$39,914,457.90) by Karl Kuespert, Director.

At the end of each year, the Auditor cancels all open Purchase Orders from the previous year. In order for agencies to pay outstanding bills from last, and for this fiscal year's bills, new Purchase Orders to encumber funds have to be approved. Consequently, January and February's Resolutions will be for a greater number of Purchase Orders and a greater dollar amount. Each agency is encumbering funds for the supplies and services that have been approved in their budgets.

This Resolution represents 77 purchase orders. They have been pre-certified by the Auditor and I recommend your approval.

Commissioner Brooks moved for approval of Resolution 3-12, seconded by Commissioner O'Grady. The Resolution was unanimously approved.

Resolution No. 4-12, of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters (Board of Commissioners).

Commissioner Brooks moved for approval of Resolution 4-12, seconded by Commissioner O'Grady. The Resolution was unanimously approved.

At 9:15 am, the Board convened into Executive Session.

At 10:45 am, Commissioner Brooks moved to conclude Executive Session, seconded by Commissioner O'Grady. The Resolution was unanimously approved.

The meeting was adjourned.

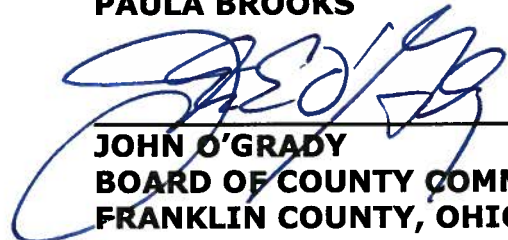
These minutes are a summary of the Commissioners' General Session Meeting of January 3, 2012.



MARILYN BROWN



PAULA BROOKS



JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:



Debra A. Willaman, Clerk